Mayor Kristen Brown called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by George Denholm with St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Brown.
- C. Roll Call was taken. Ryan Brand, Frank Jerome, Frank Miller, Tim Shuffett and James Lienhoop were present. Dascal Bunch and Aaron Hankins were absent.
- D. Councilor Shuffett made a motion to approve the minutes as presented from the City Council meeting of July 16, 2013. Councilor Brand seconded the motion. Motion passed by a unanimous vote of five (5) in favor and zero (0) opposed.

II. Unfinished Business Requiring Council Action

- A. Second Reading of an Ordinance entitled "ORDINANCE NO. 14, 2013, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 2.50 OF THE COLUMBUS CITY CODE, BOARD OF PUBLIC WORKS AND SAFETY." Jeff Logston, City Attorney & Executive Director of Administration, presented the ordinance. Jeff stated the change to Chapter 2.50 of the Columbus City Code is to increase the number of Board of Works and Safety voters from the Mayor plus two (2) voters to the Mayor plus four (4) voters of the city. Councilor Shuffett made a motion to approve the second reading and adopt the ordinance. Councilor Miller seconded the motion. Motion passed unanimously.
- B. Second Reading of an Ordinance entitled "ORDINANCE NO. 15, 2013, AN ORDINANCE VACATING PUBLIC RIGHT-OF-WAY." (Old Marr Road/Northbrook Vacation). Jeff Bergman, Planning Director, presented this ordinance with a power point presentation. Jeff stated this is a request from Centra Credit Union, who is the owner of the remaining lots in Northbrook Subdivision, to vacate a portion of the right-of-way adjacent to the subdivision. Jeff explained the property is known as the old Marr Road and showed several pictures of the area. Councilor Jerome questioned the agreement with the farmers to gain access to their fields. Shorty Whittington with Talkwhit, LLC explained if this ordinance is approved, he would start the process to vacate rightof-way along his property lines. Discussion followed. Councilor Jerome made a motion to pass the second reading and adopt the ordinance. Councilor Shuffett seconded the motion. Motion passed unanimously, five (5) in favor and zero (0) opposed.

III. New Business Requiring Council Action

A. First Reading of an Ordinance entitled "ORDINANCE NO. 2013, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, TO AMEND CHAPTER 5.20 OF THE COLUMBUS CITY CODE, DOOR TO DOOR SOLICITATION." Jeff Logston explained this is an amendment of the city's door to door solicitation ordinance based upon legislative changes by the State of Indiana. Currently the city's local ordinance states that any vendors engaging in door-to-door solicitation must obtain a permit at the Columbus Police Department or obtain a solicitation license. The State law now excludes any direct marketing for cable services, including video programming, from obtaining a local permit as long as they receive a certificate issued by the Indiana Utility Regulatory Commission (IURC). Councilor Lienhoop questioned the proposed ordinance, page two (2), item number four (4), was missing a word. Jeff indicated the word "Board" will be inserted as the last word in that sentence. Councilor Miller suggested making an amendment to the ordinance regarding the restriction of hours, under 5.20.030, item A. His proposal is as follows: during the hours of 8:00 a.m. to 7:00 p.m., Monday through Saturday, all year. Discussion followed. Councilor Jerome made a motion to suspend the rules of order and pass this ordinance on the first reading. Councilor Lienhoop seconded the motion to suspend the rules of order. There were no comments from the public. Motion did not pass by a vote of four (4) in favor and one (1) opposed. Councilor Miller voted nay. Councilor Shuffett made a motion to pass the first reading and place this in proper channels. Councilor Brand seconded the motion. Councilor Miller made a motion to amend the ordinance as follows:

Section 5.20.030 Restriction on license/door-to-door solicitation.

A. Door-to-door solicitation by vendors, including those who hold a certificate issued by the IURC, may be conducted between the following hours: 8:00 a.m. to 7:00 p.m., Monday through Saturday.

Councilor Jerome seconded the motion to amend. Mayor Brown asked for any comments. There was no further discussion. Motion to amend passed by a unanimous vote of five (5) in favor and zero (0) opposed. Councilor Shuffett made a motion to approve the first reading of the ordinance as amended and place in proper channels. Councilor Miller seconded the motion. Motion passed unanimously.

IV. Other Business

- **A.** Standing Committee and Liaison Reports None.
- B. Discussion Items: Mayor Brown presented Council with a new copy of the City's Strategic Plan with minor changes. Discussion followed. It was decided that a specific date and time would be dedicated to discuss the City's Strategic Plan and to allow Councilmembers adequate time to gather their thoughts for any feedback.

Budget Hearings – Jeff Logston provided Council with a time frame for budget hearings scheduled on Thursday, August 8, 2013. Discussion followed.

C. Next regular meeting is scheduled for Tuesday, August 20, 2013 at 6:00 o'clock P.M. in City Hall.

D.	Councilor Brand made a motion to adjourn the meeting. Councilor Shuffett seconded the motion. Motion passed with a unanimous vote. The meeting adjourned at approximately 7:12 P.M.
	Dragiding Officer
	Presiding Officer
Attest:	
Clerk T	Creasurer of City of Columbus